# **VILLAGE OF ORLAND PARK**

14700 Ravinia Avenue Orland Park, IL 60462 www.orlandpark.org



# **Meeting Minutes**

Monday, June 4, 2018 6:00 PM

Village Hall

# **Parks and Recreation Committee**

Chairman Daniel T. Calandriello Trustees Patricia A. Gira and Michael F. Carroll Village Clerk John C. Mehalek

### CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:13 P.M.

Present: 3 - Chairman Calandriello; Trustee Gira and Trustee Carroll

### **APPROVAL OF MINUTES**

## 2018-0379 Approval of the May 7, 2018 Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of May 7, 2018.

A motion was made by Chairman Calandriello, seconded by Trustee Gira, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

**Nay:** 0

#### ITEMS FOR SEPARATE ACTION

# 2018-0365 LaGrange Road Irrigation system Start Up/Shutdown and Maintenance Bid Award #18-025

Director of Parks and Grounds Gary Couch reported that an invitation to bid was issued on May 3rd, 2018 for LaGrange Rd Irrigation System Start Up/Shutdown/Maintenance by the Parks & Grounds Department. This bid is for the Start Up and Shutdown of the irrigation systems on the Lagrange Road medians. Maintenance and Repair is quoted at a time and materials rate. The bid was opened on May 18th, 2018 with one (1) company submitting a bid. The lowest qualified bidder was Central Lawn Sprinklers Inc., of Elk Grove Village, IL. Central Lawn Sprinklers is the company that installed the systems and has been maintaining them up to this point. They were hired last season for the shutdown and start up of segment one, which the Village has accepted. This contract puts the entire system on the same contract. They have been responsive to requests for service, performed work for the Village in the past, and have provided a quality product and good service. The fall shut down for 2018 was bid at \$11,000. Start up and Shutdown for 2019 was bid at \$41,770. Start up and Shutdown for 2020 bid at \$43,000, and 2021 bid at \$44,300. Any additional repairs or services calls have been guoted at a time and material rate.

Staff recommends awarding bid #18-025 LaGrange Road Irrigation Start up and Shutdown to the low bidder Central Lawn Sprinklers Inc., of Elk Grove Village, IL for a total bid price for the years 2018, 2019, 2020 and 2021 for a total cost not to exceed \$140,070.00.

Chairman Calandriello, Director Couch, and Trustee Gira had comments and

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questions. (refer to audio file)

I move to recommend to the Village Board to award bid #18-025 Lagrange Road Irrigation System Start Up and Shutdown/Maintenance to Central Lawn Sprinklers of Elk Grove Village, IL in an amount not to exceed \$11,000 for the year 2018, \$41,770 for 2019, \$43,000 for 2020 and \$44,300 for 2021.

A motion was made by Trustee Gira, seconded by Trustee Carroll, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

**Nay:** 0

## 2018-0375 Exclusive Event Management Company Approval

Recreation Director Nancy Flores reported that village Staff has talked to several other management companies over the past several days and months, however based on the depth that Double D provides, staff is recommending Double D Booking as its exclusive agent in securing national level touring acts to perform at Centennial Park West in 2019. Double D Booking's talent agents work closely with agencies to bring national talent to a wide array of festivals throughout Chicago and the suburbs. Double D works with tour managers/agencies around the world booking talent for CBS Entertainment, WKQX, WXRT, the Chicago Bears, and municipalities. A partial list of entertainers has included: Keith Urban, Taylor Swift, Tony Bennet, The Dave Matthews Band, BB King, the Doobie Brothers, Twenty One Pilots, No Doubt, and Weezer.

Services performed by Double D Booking include talent sourcing and production management.

Fees are outlined as follows:

Talent Sourcing and Production Management - 15% of performer's fee.

In addition to talent sourcing, Double D Booking will:

- ·Handling advance show details which include hotel, transportation, and day of show hospitality with the artist.
- Provide all onsite management including a dedicated onsite production manager.

Chairman Calandriello, Director Flores, Village Manager Joseph La Margo, Trustee Carroll, and Trustee Gira had comments and questions. (refer to audio file)

I move to recommend to the Village Board to approve contracting with Double D Booking for the 2019 Centennial Park West concerts based on budget approval.

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A motion was made by Trustee Carroll, seconded by Trustee Gira, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

**Nay:** 0

## ADJOURNMENT: 6:21 P.M.

A motion was made by Trustee Gira, seconded by Trustee Carroll, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Gira, and Trustee Carroll

**Nay:** 0

2018-0422 Audio Recording for the June 4, 2018 Committee Meetings - Public Safety, Parks and Recreation, and Finance

**NO ACTION** 

/AS

APPROVED: July 2, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

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